

AGENDA
IMAC WORKLOAD & FINANCING SUBCOMMITTEE MEETING BY PHONE
5- 8- 03
8:30 TO 10 A.M.

1. Review and update agenda
2. Discussion of options for distributing the 2004 IM contract funds
3. Timeline for negotiations on 2004 contract language
4. Status check and priority setting for the issues assigned to the committee – see page 2

	IMAC WORKLOAD & FINANCING SUBCOMMITTEE - ASSIGNMENTS	LEAD STAFF LOCAL & STATE	CURRENT STATUS OCTOBER 28, 2003
1.	Adequacy of administrative funding for IM programs; including: a. Base Income Maintenance Administration Allocation (IMAA) b. Fraud programs c. MA transportation	John Rathman & Susan Wood	<p>WCHSA & DHFS have agreed to an alternate proposal – DHFS Secretary requested that the Legislature make the substitution</p> <p>WCHSA Executive Committee endorsed the alternate</p> <p>LFB paper # 405 prepared</p> <p>Finance committee action scheduled for May 8</p> <p>b. and c. ad-hoc committees being established</p>
2.	Methodology for distribution of IM funds and for costing out potential program changes (up and down)	Ed Kamin & Joanne Simpson	Needs discussion and decision for the 2004 allocations
3.	Cost allocation, including impact of the Random Moment Time Study on local administrative funding	John Rathman & Joanne Simpson	<p>Running parallel systems for January - March 2003 while RMTS data is collected and analyzed</p> <p>Administrator's Memo on IM/ W-2 financing issues (benefiting programs) is being prepared.</p>
4.	Program coordination within IM programs & between IM and employment programs	John Rathman, Mike McKenzie & Scott Riedasch	<p>MA & FS program coordination is being addressed in the IMAC Program Simplification Subcommittee;</p> <p>IM & Employment program coordination is being addressed by the W-2 committee – with DHFS reps.</p>
5.	IM contract language for 2004	Ed Kamin & Joanne Simpson	<p>Timeline is developed with key dates – need to set up actual negotiating sessions.</p> <p>QA subcommittee will make recommendations on performance standards</p>
6.	Opportunities to modify work processes to relieve workload	Ed Kamin & Susan Wood	All sub-committees working on aspects of this.